

**BOARD OF DIRECTORS SPECIAL MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
JULY 3, 2012**

The meeting was opened at 10:05 p.m. by Chairman Eitrem.

Present: Cathy Abramson, Bernard Bouschor, Debra Pine, DJ Malloy, Lana Causley, Catherine Hollowell, Keith Massaway, Pat Rickley, Denise Chase, Tom Miller, Joan Anderson, Joe Eitrem.

Absent:

**Moved by Director Causley, supported by Director Massaway, to approve the agenda as written.**

**Motion carried unanimously.**

**Moved by Director Pine, supported by Director Rickley, to suspend the rules and add the resolution regarding the Wage Ordinance.**

**Roll Call Vote: Motion denied with Directors Pine, Causley, Hollowell, Bouschor, Rickley approving, Directors Abramson, Anderson, Massaway, Chase, Miller, Malloy opposing.**

**Moved by Director Massaway, supported by Director Rickley, to approve Res. 2012-137, Pathway/Northcare Network Coordination Agency Primary Prevention Programming Grant Application.**

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors supports and authorizes an application to be submitted to Pathways-Northcare Network Coordinating Agency for Primary Substance Abuse Prevention Programming funding to support our substance abuse prevention to be facilitated in schools and other community settings.

BE IT FURTHER RESOLVED, that Joe V. Eitrem, Chairman, or his duly authorized designees, are authorized to sign, negotiate, amend or rescind any agreement thereto.

**Motion carried unanimously.**

**Moved by Director Malloy, supported by Director Hollowell, to approve Res. 2012-138, Upper Peninsula Commission for Area Progress – Annual Grant Application.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors supports, approves and authorizes the Elder Service Division to apply for FY2013 UPCAP funding from the Upper Peninsula Commission for Area Progress in order to secure funding to provide direct services to Native American Elders.

BE IF FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Elder Service Division, to submit, on behalf of the Tribe, an application to be sent to the Upper Peninsula Commission for Area Progress.

**Motion carried unanimously.**

Minutes  
7-3-2012

**Moved by Director Hollowell, supported by Director Rickley, to approve Res. 2012-139, Promise Neighborhoods Grant.**

NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians supports the submission of a Promise Neighborhoods grant application for a one-year planning project by the Eastern Upper Peninsula Intermediate School District.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Joseph Eitrem, Tribal Chairman, or his duly authorized representative, to sign, negotiate, amend, and execute any agreement thereof for the Promise Neighborhoods grant, including a Memorandum of Understanding and a Letter of Financial Commitment for In Kind Resources.

**Motion carried unanimously.**

Election Chair – Michael McKerchie, presented the results of the 2012 General Election. Chair – Aaron Payment - 4150; Unit One: Cathy Abramson – 2004; Dennis McKelvie – 1589; Jennifer McLeod – 1576; Unit Two – Lana Causley – 593; Unit Three – Bridgett Sorenson – 878; Unit Four – Darcy Morrow – 475.

**Moved by Director Chase, supported by Director Massaway, to adjourn the meeting.**

**Motion carried unanimously.**

Meeting adjourned: 11:01 a.m.

Date: 8-7-2012

Secretary: Cathy Abramson

Others present: Bill Connolly, John Wernet, Vic Matson, Tara Benoit, Aaron Schlehuber, Michael McKerchie, Mike McCoy, Sheryl Hammock, Ken Ermatinger, Courtney Kachur, Tony Abramson, Jen Dale-Burton, Sheri Wallis, Renee Shipman, Joanne Carr.